

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
ROOM 1H & 1I, 1<sup>st</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
April 23, 2020**

The following members were present: Nickel, Greshay, Bennett and Miller. Also present was Deb Weber, Administrative Assistant, and Makenzie Drays, Senior Accountant (via phone).

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Bennett, seconded by Miller to approve the minutes of April 9, 2020. Motion carried.

Old Business:

- Clearview – What are the two registrations for two employees for dated 4-3-2020

Motion by Bennett, seconded by Greshay to allow payment of vouchers for US Bank Purchase Card for \$ 307,391.49 Motion carried.

Motion by Greshay, seconded by Miller to allow payment of vouchers for Employee and County Board Expenses dated 4/17/2020 for \$ 6,150.30 Motion carried.

Motion by Greshay, seconded by Bennett to allow payment of vouchers in A/P Check run dated 4-23-2020 for \$ 2,437,717.45. Motion carried.

The next regular meeting of the Audit Committee is scheduled for May 7, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 9:02 a.m.

Respectfully submitted,

Secretary  
Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.